

AGENDA

The McLean County 377 Board, Board of Health, and T.B. Board Meeting Wednesday, January 11, 2012 at 5:30 p.m., at McLean County Health Department, 200 W. Front St., Room 322, Bloomington, Illinois.

377 BOARD AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Minutes of November 9, 2011 02
- E. Consent Agenda
 - 1. Bills – November 54,700.50
 - 2. Bills – December 54,700.50
- F. Old/New Business
 - 1. Item for Discussion
 - a.
 - 2. Item for Action
 - a. Removal of Six-Month Contract Funding A-3, 08
- G. Staff Report
- H. Adjourn

T.B. BOARD AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of November 9, 2011 03
- E. Consent Agenda
 - 1. Bills – November 7,898.57
 - 2. Bills – December 20,888.15
- F. Staff Reports
 - a. Quarterly Report 26
- G. Old/New Business
 - 1. Item For Action
 - a.
 - 2. Items For Discussion
- H. Adjourn

BOARD OF HEALTH

- A. Call to Order
- B. Establish Agenda 01
- C. Public Participation
- D. Approve Minutes of November 9, 2011 04-07
- E. Consent Agenda
- 1. Bills to be Paid - December

		<u>(November 2011)</u>	<u>(December 2011)</u>
Health Department	112-61	\$133,869.06	\$208,851.07
Dental Sealant	102-61	26,454.05	29,837.43
WIC	103-61	7,860.53	17,933.56
Preventive Health	105-61	9,182.83	7,479.78
Family Case Mngemt	106-61	14,078.05	31,807.53
AIDS/CD Control	107-61	2,532.20	5,637.08
- F. Committee Reports
- G. Old Business
 - 1. Items For Action
 - a. CONTINUING GRANT – IDPH FY12 Heart Smart for Teens, \$6500, 1/01/12 – 6/30/12 A-6, F
 - 2. Items For Discussion
 - a.
- H. New Business
 - 1. Items For Action
 - a. CONTINUING GRANT – FY12 Susan G. Komen, Your Health in Your Hands, \$40,000
4/01/12-3/31/13 A-1, B
 - b. CONTINUING GRANT – FY12 Vector Surveillance & Control, \$34,074,
4/01/12-3/31/13 A-2, C
 - c. Six Month Mental Health Contract Extension A-3,08
 - d. Board Fee Resolution – Adult Co-Pay increase from \$40 to \$50, Child \$10 to \$20 A-4, D
 - e. IPHA Proposal, MCH programs from DHS to IDPH A-5, E
 - f. FY11 Budget Amendment, Fund 0105, Vision and Hearing Screening Services A-6, G
 - 2. Items For Discussion
 - a.
- I. Director's Report/Mental Health Quarterly Report A, 09
- J. Quarterly Staff Reports
 - 1. Environmental Health 10-13
 - 2. Administration/Health Promotion 14-19
 - 3. Community and Preventive Health Services 20-25
 - 4. Maternal/Child Health Services 27-29
- K. Board Issues
- L. Adjourn